



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman
President

Greg Woodside
Vice President

Art Perry
Secretary

Arlene Schafer
Director

Dan Worthington
Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Wednesday, September 14, 2005

RECOMMENDED **ACTION**

- I. CALL TO ORDER – 6:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. PLEDGE OF ALLEGIANCE – Director Worthington**
- III. INVOCATION – Director Woodside**
- IV. ROLL CALL**
- V. CONSENT CALENDAR -** All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Regular Meeting – August 9, 2005
2. Special Meeting – August 11, 2005
3. Recycling Committee Meeting – August 12, 2005

**RECOMMENDED
ACTION**

Manager's Reports

- | | |
|---|------------------|
| 4. Refunds | No Refunds |
| 5. Occupancy Report and payment to Costa Mesa Disposal – August 2005 | Approve |
| 6. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |

Engineer's Reports

- | | |
|--------------------------|------------------|
| 7. Project Status Report | Receive and File |
|--------------------------|------------------|

Treasurer's Reports

- | | |
|--|--|
| 8. Financial Reports as of July 31, 2005 | Accept Report |
| 9. Treasurer's Reports as of July 31, 2005 | Accept Report |
| 10. Warrant Register for the month of August in the amount of \$965,726.68 | Ratify Payments |
| 11. Directors' Compensation and Reimbursement of Expenses for the Month of August 2005 | Approve Compensation & Ratify Expenses |

-----**END OF CONSENT CALENDAR**-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- | | |
|--|---------------------|
| A. Standardized Trash Container Program Reports | Consider |
| B. Field Maintenance Services | Update on Planning |
| C. CMSD Strategic Plan | |
| 1. Year 2005 Strategic Planning Action Items | Receive & File |
| 2. New District Headquarters | |
| a. Building and Grounds Ad Hoc Committee | |
| i. Update on Improvements | Accept Report |
| ii. Repair Roof, Paint Building Exterior, Install Landscape Improvements | Consider Agreements |
| 3. Response from CR&R on Trash Collection Rates | Discussion |

**RECOMMENDED
ACTION**

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| D. | Recycling Reports | |
| 1. | Waste Diversion Report – August 2005 | Receive and File |
| E. | Contract Payment to CR Transfer for recycling services and disposal | |
| 1. | Payment for August 2005 Services | Ratify Subject to
Verification of Diversion
Report by Staff |
| F. | Joint Meeting with Midway City Sanitary District (MCSD) at
CMSD Headquarters | Accept Report |
| G. | CMSD Video | Update |
| H. | Recycling Committee – Friday, September 9, 2005 – 12:00 p.m.,
CMSD Board Room, 628 W. 19 th Street, Costa Mesa
(Directors Woodside and Ferryman) | |
| 1. | Recycling Committee Goals for 2005/2006 | Update on Activities |
| a. | Tour of Orange County Sanitation District | |
| i. | Tour held August 24, 2005 | Accept Report |
| b. | Non-profit Group Recycling Projects | Accept Report |
| c. | Sewer Science Program | Accept Report |
| 2. | Recycling Grocery Store Plastic Bags | Accept Report |
| 3. | Large Item Collection 2005 | Accept Report |

IX. ENGINEER'S REPORTS

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|----|--|--------------------|
| A. | Waste Discharge Requirements (WDR) | |
| 1. | General Update | Verbal Report |
| 2. | Project No. 174 - Grease Control Program Development | Update |
| B. | Development Agreement at 1901 Newport Blvd. - Excess Sewer Flows | Consider Agreement |
| C. | Project No. 175 – OCSD Cooperative Projects Grant - Televising CMSD
Sewer Lines | |
| 1. | Proposal to Provide Engineering, Inspection and Project
Administration Services | Approve |

**RECOMMENDED
ACTION**

X. TREASURER'S REPORTS

- | | | |
|----|--|---------------|
| A. | Investment Oversight Committee Meeting – Wednesday,
September 14, 2005, 5:30 p.m. (Directors Perry & Worthington) | Accept Report |
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XI. ATTORNEY'S REPORTS

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|----|---|------------------|
| A. | City/District Agreement | Consider |
| B. | Curbside HHW Agreement | Consider |
| C. | Costa Mesa Disposal and CR Transfer Consolidated Agreement | Update |
| D. | Claim – Judith A. Wright – Manhole at 407 Hamilton | Reject Claim |
| E. | Resolution No. 2005-715 Accepting the Vacated Right of Way Fronting
the District Headquarters Building | Adopt Resolution |

XII. LOCAL MEETINGS

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|----|--|---|
| A. | Orange County Sanitation District (OCSD) | |
| 1. | Regular Meeting – August 25, 2005 (President Ferryman) | Accept Report |
| B. | Santa Ana River Flood Protection Agency | Accept Report |
| C. | Independent Special Districts of Orange County (ISDOC) | Accept Report |
| 1. | Quarterly Meeting – Friday, October 28, 2005 | Consider Attendance |
| D. | Local Agency Formation Commission (LAFCO) | Accept Report |
| E. | California Special Districts Association (CSDA) | Accept Report |
| F. | Meetings of: Costa Mesa City Council
OCCOG
WACO
Chamber of Commerce | Report on Matters
Pertaining to CMSD |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- | | | |
|----|--|------------|
| A. | Alternate Meeting Date for November Regular Meeting | Consider |
| B. | Suggestions from Director Worthington Regarding CMSD DVD | Discussion |

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT